

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

June 16, 1994

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Board Office in Jackson, Mississippi, on June 16, 1994, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on June 10, 1994, to each and every member of said Board, said date being at least five days prior to this June 16, 1994, meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. James W. Luvene, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Dr. Cass Pennington and Mr. Sidney L. Rushing. Mr. J. Marlin Ivey was absent. The meeting was called to order by Ms. Miller and opened with prayer by Dr. Kent Wyatt, President, Delta State University.

APPROVAL OF THE MINUTES

On motion by Mr. Luvene, seconded by Dr. Pennington, and passed **with Mr. Ivey absent and not voting**, it was

RESOLVED, That the Minutes of the meeting held on June 16, 1994, stand approved.

UNANIMOUS CONSENT (UC)

On motion by Mr. Hickman, seconded by Ms. Baker, and passed **with Mr. Ivey absent and not voting**, it was

RESOLVED, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

REPORT FROM DR. GAIL RUSSELL

Dr. Gail Russell, representing the Board's Cultural Diversity Task Force, thanked Mr. Sidney Rushing and members of the Board for establishing the task force, and urged the Board to implement its recommendations.

Dr. Russell thanked the following persons for their leadership and support to the task force in making recommendations and preparing final report:

Dr. William Butts, Chair

Dr. Janace Goree, Assistant Commissioner of Academic Affairs
and Affirmative Action

Commissioner Cleere stated that upon the expiration of Ms. Goree's contract and her return to Jackson State University, her position would be temporarily assigned to the IHL administrative office.

ADMINISTRATION/POLICY

Presented by Dr. W. Ray Cleere, Commissioner of Higher Education

On motion by Ms. Baker, seconded by Mr. Hickman, and passed **with Mr. Ivey absent and not voting**, it was

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 16, 1994

RESOLVED, That the Board hereby approves the following report on Administration/Policy.

Mississippi State University

1. **DEFERRED ACTION** on request to approve Articles of Incorporation and Bylaws of the Mississippi State University Research and Technology Corporation. Dr. Cleere will meet with Dr. Zacharias and explore other options.

Mississippi Valley State University

2. Approved request for matching funds in the amount of \$75,000 to match Jessie Ball duPont Grant. The duPont Fund has awarded the grant to MVSU contingent upon the University receiving the matching funds.

These funds are to be used to support a university teacher certification project. Through this project, persons serving as teacher assistants in elementary and secondary schools in the Delta are assisted toward gaining certification as full-time teachers. The project has been successful in the preparation of teachers. In view of the severe teacher shortage in the Delta, this project is critically needed.

System Administration

3. Approved request from the Mississippi Tort Claims Board to establish automobile coverage through insurance; to award a contract to Northbrook National Insurance Company as insurer for system-wide automobile liability insurance.

House Bill 417 (1993) waived the sovereign immunity of the state and created the Mississippi Tort Claims Board to oversee a state tort claim fund. This legislation permits the Board of Trustees, with approval of the Tort Claims Board, to establish its own liability program. Based upon dialogue with the Presidents and assurances from the Tort Claims Board, the Board of Trustees established its own system-wide automobile liability program in 1993-94.

Proposals for the second year of Auto Fleet Liability Insurance coverage were solicited in accordance with Section 31-7-13 of the Public Purchase Act. Coverage remains the same as last year except for an increase to \$1,000,000 liability limit out-of-state in excess of basic \$50,000 limit. The premium is \$262,075 annually, an increase of \$24,575 for the expanded coverage scope.

Proposals for the second year of Auto Fleet Liability Insurance coverage were solicited in accordance with Section 31-7-13 of the Public Purchase Act. Precise specifications were made available and approximately 20 state agencies attempted to obtain markets.

Only one proposal was received that met specifications. It is recommended that the incumbent carrier, Northbrook National Insurance Company, be awarded the bid and bind system-wide automobile liability coverage effective July 1, 1994. Coverage remains the same as last year except for an increase to \$1,000,000 liability limit out-of-state in excess of basic \$50,000 limit. The premium is \$262,075 annually, an increase of \$24,575 for the expanded coverage scope. The request was approved by unanimous consent.

4. Approved request based on review of the Plan of Compliance and recommendation of the Accreditation Review Committee of Full Accreditation for the Bachelor of Science in Nursing Degree program at Mississippi College. **(UNANIMOUS CONSENT)**

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 16, 1994

5. Approved request of deans/directors of state-accredited nursing programs and representatives of the private sector, for the Board Office to handle administratively the granting of exceptions to Standard 28 of the state nursing accreditation standards. This exception would allow institutions, with proper documentation, to employ nursing faculty with a bachelor of science in nursing and a master's in a related field, or with a bachelor of science in nursing and enrolled/progressing in a state-accredited master of science in nursing program, or a combination of the two. The total number of exceptions shall not exceed 30 percent of the total nursing faculty employed for the semester, or five faculty, whichever is least.

The effective date is June 16, 1994. This administrative procedure shall be evaluated after one year and shall not be in effect two years from effective date.

INSTRUCTION/STUDENTS

Presented by Dr. Charles Pickett

Associate Commissioner for Academic Affairs

On motion by Dr. Pennington, seconded by Ms. Baker, and passed **with Mr. Ivey absent and not voting**, it was

RESOLVED, the Board hereby approves the following report on Instruction/Students.

Mississippi University for Women

1. Approved request to consider new academic program--Master of Science in Physical Therapy (CIP 51.2308). This program would prepare students to provide services to a wide range of patients including amputees, victims of head injury, arthritics, individuals with low back pain, and patients who suffer from multiple sclerosis, cerebral palsy, nervous disorders, and cardiovascular disease. **(NOTE: THIS PROGRAM WAS NOT APPROVED.)**
2. Approved request to change name of the B.S. Degree in Physical Education (CIP 13.1314) to the B.S. Degree in Kinesiology (CIP 31.0501). The content of the degree will not be affected.
3. Approved request to delete the following programs:

B.S. in English (CIP 23.0101)

B.S. in History (CIP 45.0801)

System Administration

4. Approved new academic programs as follows:

Alcorn State University

General Studies	BA	24.0101
-----------------	----	---------

Nursing	MSN	51.1699
---------	-----	---------

Delta State University

Nursing	MSN	51.1699
---------	-----	---------

Accountancy	MPA	52.0301
-------------	-----	---------

Jackson State University

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 16, 1994

Clinical Psychology	Ph.D.	42.0201
Child Care and Family Education	BS	13.9999
Foreign Languages*	BA	16.0101

Mississippi State University

Molecular Biology	Ph.D.	26.0402
Electronic Visualization	MFA	50.0799

Mississippi University for Women

Speech-Language Pathology	MS	51.0203
---------------------------	----	---------

Mississippi Valley State University

Chemistry	BS	40.0501
Elementary Education	MS	13.1202

*Substitute B.A. degree in Foreign Languages (CIP 16.0101) for existing B.A. degree in Spanish (CIP 16.0905)

University of Mississippi

Food and Nutrition Services	MS	19.0502
Pharmaceutical Sciences**	BS	51.2001

University of Southern Mississippi

Nutrition and Food Systems	Ph.D.	19.0501
----------------------------	-------	---------

Approved total new degree programs:

Bachelors	5
Masters	7
Doctorate	3

TOTAL 15

**Change in B.S. in Pharmacy degree program with a minor in Pharmacy (CIP 51.2001), to a B.S. in Pharmaceutical Sciences degree program with a major in Pharmaceutical Sciences (CIP 51.2001).

Mr. Luvene commended Dr. Aubrey Lucas for his efforts in improving cultural diversity at the University of Southern Mississippi.

PERSONNEL

Presented by Dr. Ann Homer Cook

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 16, 1994

Associate Commissioner/Executive Secretary

1. Personnel Report

On motion by Ms. Baker, seconded by Dr. Pennington, and passed **with Mr. Ivey absent and not voting**, it was

RESOLVED, That the Board hereby approves the following report on Personnel for June 16, 1994, which is composed of **167** regular personnel actions in the categories of: Employment - 33; Change of Status - 15; Termination - 49; Sabbatical - 9, Leave of Absence - 1; Faculty Promotions - 38; and Faculty Tenure - 22.

Employment

(Delta State University)

Sweet, David M. (UC)

(Jackson State University)

Bramlett, David
Burton, Otha
Glover, Glenda Baskin
Mofidi, Hossein G.
Roberts, Geraldine D.

(Mississippi State University)

Barry, George
Black, Sharon
Brunk, Karyl K.
Estill, Charles T.
Hodgson, Derek J.
Nelson, Phillip
Raven-Rashmir, Ann
Raven, Matt R.

(Mississippi University for Women)

Bauer, Scott M.
Sklenskey, Diane E.

(University of Mississippi)

Bond, Bradley G.
Cook, Robert P.
Echempati, Raghu
Perry, Tara Lynne
Smith, Erskine R.

(University of Southern Mississippi)

Beardshall, Ann H.
Beckner, James F.
Byxbe, Ferris R.
Cabana, Donald Arthur
Caston, Ervin Dexter
Gonser, Patricia A.
Mackaman, Douglas
McCauley, Byron
Ross, Susan R.C.
Teller, Henry E.

Change of Status

(Delta State University)

Jones, Rita C.
Thompson, Thomas Micheal

(Jackson State University)

Banks, Elvalee
Fletcher, Bettye W.
Jefferson, Arthur B.
Morgan, Clyde
Robinson, Dollye M.E.
Robinson, Thomas J.
Taylor, Lillian F.
Washington, Dora

(University of Mississippi)

McGhee, Flora C.
Walton, Gerald W. (UC)

(University of Southern Mississippi)

Cole, Joseph G.
Rehner, Timothy A.
Wooton, John

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 16, 1994

Leave of Absence

(University of Southern Mississippi)

Sun, Youli

Sabbatical

(Mississippi State University)

Clynch, Edward J.
Hershbarger, Robert A.
Wise, Dwayne A.

(University of Southern Mississippi)

Davies, David Randall
Fay, Temple H.
Ragsdale, Dana O.
Strout, Lawrence Neil
Taylor, William B.
Tuley, Robert J.

Termination

(Delta State University)

Belk, Wanda
Simmons, Terry K.
Mendenhall, Bonita A.

(Jackson State University)

Bland, Leon
Lockett, Barbara
Sanders, Hosea
Walker, Steve
Washington, Michael

(Mississippi State University)

Anderson, Clifford F.
Arnold, Danny R.
Bouchillon, Charles W.
Bowman, James T.
Boyd, Albert H.
Brown, Paul G.
Cain, Jimmie D.
Downey, Mary F.
Egan, Andrew F.
Gilbert, John R., Jr.
Gu, Guoxiang W.

Hamilton, James C.
Irby, Martha B.
Jin, Kang-Ren
Johnson, Thomas E.
Mastin, C. Wayne
Parker, M. Wayne
Ranney, Carleton D.
Rohrbach, Kermit J.
Stiffler, Elizabeth J.
Weatherly, James H.

(Mississippi University for Women)

Dubois, Eva Jean
Hyder, Ann
Heath, Jean R.

(Mississippi Valley State University)

Bocclair, Nathaniel (retiring 6/30/94)
Jackson, Andrew (retired 5/16/94)
Lyles, Douglas (retiring 8/1/94)

(University of Mississippi)

Antoon, Marie
Fitter, Christopher J.
Fowler, Stephen C.
Gradin, Sherrie L.
Mitchell, Karen
Nichols, Kenneth L.
You, Chunmei

(University of Southern Mississippi)

Daniels, Jack L.
Grote, Nicholas P.
Laverman, Clementine U.M.
Rehner, Timothy A.
Russell, Judson W.
Scott, Velma
Skates, John Ray

(Award of Faculty Promotions)

(Mississippi Valley State University)

Ero, Morgan
Ikenga, Julius
Minks, Ron
Showi, Francis

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 16, 1994

(University of Southern Mississippi)

Jones-Ashton, Evelyn
Bateman, Robert C.
Billon, Wayne
Bolton, Charles C.
Chatham, Cynthia A.
Ding, Jiu
Fletcher, Desmond
Goggin, William Charles
Greene, Kathanne
Harrison, Cecil A.
Heinhorst, Sabine
Holley, David M.
Hornor, William
Khanna, Rajive
King, Ernest W.
Leflore, Larry
Lohrenz, Steven
Maneval, Mark
Martin, Frances R.
McDowell, Scott Dixon
Myers, John
Pojman, John A.
Sawyer, W. Charles
Scott, Linda
Sharkey, Paul
Swager, Ronald
Theus, Kathryn
Thompson, Carolyn S.
Trippet, Susan E.
Vest, Jusannae M.
Villeponteaux, Mary
Walker, David W.
Wheeler, David
Yates, Alison A.

Gangstead, Sandra K.
Heinhorst, Sabine
Hornor, William
Jackson, Sara C.
Khanna, Rajive
Lochhead, Robert Y.
Lohrenz, Steven E.
Martin, Frances R.
Miller, Mark
Myers, John
Redfern, Myland
Stogner, Shirlene
Trippet, Susan E.

(Award of Faculty Tenure)

(Mississippi Valley State University)

Adadevoh, Charles
Harris, Rosetta
Ikenga, Julius

(University of Southern Mississippi) (UC)

Albin, Marvin J.
Bateman, Robert C.
Billon, Wayne
Chatman, Cynthia A.
Danforth, Marie E.
Davis, Donald L.

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

June 16, 1994

2. System Administration

- a. Approved the employment of Dr. Thelma Spencer for the position of Consultant for Developmental Studies. Also approved a minimum of one day per week for one year leave of absence for Dr. Spencer from Alcorn State University.

The employment will be effective July 1, 1994 through July 1, 1995. IHL will reimburse Alcorn State University at a rate of 1/5 of Dr. Spencer's salary effective July 1, 1994. IHL will reimburse Dr. Spencer for all travel expenses related to her responsibilities as Consultant for Developmental Studies. Dr. Spencer will be housed in Academic Affairs and will be supervised by Dr. Charles Pickett, Associate Commissioner Academic Affairs.

- b. Approved the employment of Dr. James G. Hollandsworth, Jr., for the position of Assistant Commissioner for Academic Affairs. Also approved a one year leave of absence for Dr. Hollandsworth from the University of Southern Mississippi as Associate Vice President for Academic Affairs.

The employment will be effective July 1, 1994 through July 1, 1995. IHL will reimburse the University of Southern Mississippi his total salary, fringes and an amount to cover modest living expenses. Dr. Hollandsworth will be supervised by Dr. Charles Pickett, Associate Commissioner Academic Affairs.

Information: Commissioner Cleere stated that Dr. Hollandsworth will replace Dr. Janace Goree upon her return to Jackson State University at the expiration of her contract. Dr. Hollandsworth will be the Assistant Commissioner for Academic Affairs.

There are **1,981 total personnel actions** submitted for approval, which include the **167 regular** personnel actions for the eight universities, **6 for Athletics**, and **1,808 for Medicine**.

1994 PERSONNEL ACTION SUMMARY BY RACE AND GENDER

SUMMARY	T	BM	BF	WM	WF	OM	OF
Employment	33	6	2	14	9	2	0
Change of Status	15	2	6	6	1	0	0
Termination	49	6	2	25	13	2	1
Sabbatical	3	0	0	3	0	0	0
Leave of Absence	7	0	0	4	2	1	0
Faculty Tenure	22	0	1	9	9	3	0
Faculty Promotions	38	1	1	20	11	5	0
Total	167						
Note: Table does not include personnel actions for Medical Center and Athletics. Athletic Personnel Actions: Employment - 2 (WM) 1 (BM) 1 (WF); Termination - 1 (WM) 1 (WF). Total: 6 Medical Personnel Actions: Employment - 1 (BM), 1 (BF), 9 (WM), 14 (WF), 4 (OM); Change of Status - 2 (BF), 15 (WM), 8 (WF), 1 (OF); Termination - 7 (WM), 6 (WF); Nullification - 1 (WM); Sabbatical - 1 (WM); University Hospital Staff Reappointments - 533; University Medical Center Reappointments - 1,205 Total: 1,808.							

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 16, 1994

ATHLETICS

Presented by Dr. Ann Homer Cook
Associate Commissioner/Executive Secretary

On motion by Mr. Nicholson, seconded by Mr. Hickman, and passed **with Mr. Ivey absent and not voting**, it was

RESOLVED, That the Board hereby approves the following report on Athletics:

1. Employment of Personnel

(Jackson State University)

Geralds, David S.
Shannon, John F.

(Mississippi State University)

McMahon, Patrick D.

(Mississippi University for Women)

Paterson, Jane

2. Termination of Personnel

(University of Mississippi)

Nichols, Kenneth L.

(University of Southern Mississippi)

Byrd, Carrie F.

3. Information Item

(Delta State University)

Delta State University is exceedingly pleased to announce that the Statesmen Baseball Team is currently playing in the semifinals of the NCAA Division II College World Series in Montgomery, Alabama. To qualify for the College World Series, the Statesmen had earlier won the NCAA South Central Regional Tournament in Pueblo, Colorado, coming from a first-game loss to win the next three for the opportunity to play in Montgomery. The Gulf South Conference champions, coached by Bill Marchant, had a regular season record of 42-11.

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 16, 1994

MEDICINE

Presented by Dr. Ann Homer Cook
Associate Commissioner/Executive Secretary

Personnel - University of Mississippi Medical Center

On motion by Ms. Garrett, seconded by Mr. Crosthwait, and passed **with Mr. Ivey absent and not voting and Mr. Mills and Mr. Crosthwait abstaining from discussion and voting on items related to Stephen J. Mills and James Crosthwait**, it was

RESOLVED, that the Board hereby approves the personnel report for Medicine, which includes the following actions in the categories of: Employment - 29; Change of Status - 26; Termination - 13; Sabbatical - 1; Nullification of Employment - 1; University Hospital Medical Staff Reappointments - 533; University Medical Center Reappointments - 1,205 **Total: 1, 808**

1. Employment of Personnel

Ahene, Charles A.
Ali, Jeffrey
Boyte, William Richard
Cai, Zhengwei
Cork, Sarah M.
Coats, David K.
Crook, Errol D.
DiNome, Marie A.
Faris, Patricia
Fulton, Michael G.
Gulanikar, Avinash Chintaman
Guynes, Richard D.
Hartman, Boyd
Huey, Roger L.
Hunter, Pamela Blankenship
Johnson, Catherine
Johnson, Ann K.
Keith, Rebecca Lynn
Koe, Frank G.
McCoy, Dana Wright
McMullan, Michael R.
Sharp, Gwenda M.
Simmons, Martha C.
Slaughter, Charles L.
Smith, Robin Neff
Strange, D. Clarke, Jr.
Vaclavik, Linda
Waltzer, Robert P.
Weisenberger, Sara J.

2. Change of Status

Bandy-McKittrick, Beth
Barnes, Donna B.

Barnes, Helen B.

Bass, John David
Bowlin, Richard B.
Burgess, Ruth M.
Caskey, Charles J.
Castilla, Magolia C.
Crout, Jeffrey d.
Daniel, Melissa
Devidas, Meenakshi
Douglas, John H.
Draper, Edgar
Elkins, Stephanie L.
Fitzwater, Douglas Stewart
Frederick, Ruth K.
Hester-Hart, Susan
Kolb, James C.
Kuebler, Joy Coker
May, George W., Jr.
Miller, Margaret E.
Mittal, Dinesh
O'Quinn, Darrell W.
Savage, John A.
Smith, E. Ross
Tubb, Toni H.

3. Termination

Atkins, Charles E., Jr.
Burford, Sandra F.
Friedman, Richard G.
Grafton, Thomas W.
Griffith-Elliott, Melissa
Griffith, James L.
Huggins, Greta
Polles, Alexandria

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 16, 1994

Punkey, Louis V.
Voelker, Cynthia L.
Shakar, Simon
Stingily, James R.
Wheeler, Christine A.

4. Sabbatical

Slobin, Lawrence I.

5. Nullification of Employment

Cheema, Muhammad Akhtar

6. Approved the University Hospital Medical Staff Reappointments and the University Medical Center Reappointments for 1994-95 as shown in the bound "Board Meeting Agenda, Working File, June 16, 1994," on file in the Board office.
7. Approved request for application for Limited Institutional Licenses for Aarti Ganju, M.D., candidate for a pediatric residency; Sayeed Khan, M.D., candidate for an anesthesiology residency; Anand Lagoo, M.D., candidate for a pathology residency; Nathaniel O. Lawson, M.D., Vicente Trapani, M.D., candidate for a neurology residency; and Fawaz Abdrabbo, M.D., candidate for a psychiatry residency.

LEGAL

Presented by Mr. Lloyd Arnold, Special Assistant Attorney General

1. Authorized the Hiring of Outside Counsel

(University of Southern Mississippi)

On motion by Mr. Hickman, seconded by Ms. Baker, and passed **with Mr. Ivey absent and not voting**, it was

RESOLVED, That the Board, upon the review and recommendation of the Office of the Attorney General, hereby approves the request of the University of Southern Mississippi to use Kilpatrick and Cody, an intellectual property group of Atlanta and Washington, as outside counsel to work with the Collegiate Licensing Company, the University's licensing agency, in all functions pertaining to the federal registration of various USM marks. These functions include conducting an on-line trademark search, reporting findings, offering strategy opinion should be research reveal problems, and preparing and filing the application for federal registration. The cost of services is estimated to be \$400 per application, and this fee includes all product classes.

2. Approved Payment of Hourly Rate Increase for Vinson & Elkins.

On motion by Ms. Baker, seconded by Mr. Nicholson, and passed **with Mr. Ivey absent and not voting and Mr. Mills voting "no,"** it was

RESOLVED, That the Board, upon the review and recommendation of the Office of the Attorney General, hereby

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 16, 1994

approves the following hourly rate increase for the law firm of
Vinson & Elkins for all attorneys and legal assistants currently
working on matters for UMMC as follows:

	Current Hourly Rate	Requested Hourly Rate
J. D. Epstein	\$290.00	\$315.00
Dennis M. Barry	260.00	295.00
C.L. Crosswhite	205.00	220.00
R. Michael Bryant	90.00	120.00
Laura Van Os	90.00	120.00
Susan D. White	80.00	80.00

Note: These fee increases were approved by the Board with confirmation by the Office of the Attorney General that the firm is one of only two in the nation with expertise in successfully litigating Medicaid reimbursement cases of this complexity and monetary magnitude.

3. Approved Payment of Legal Fees.

On motion by Mr. Hickman, seconded by Ms. Baker, and passed **with Mr. Ivey absent and not voting**, it was

RESOLVED, That the Board, upon the review and recommendation of the Office of the Attorney General, hereby approves the following payments of legal fees to outside counsel and accepts the Litigation Report: (The "Status of Current Litigation, June 1, 1994," is shown in the bound "Board Meeting Agenda, Working File, June 16, 1994," on file in the Board office.

Payment of legal fees for professional services rendered by Brinig & Bernstein (Statement dated 5/4/94) from the funds of The University of Mississippi. (This statement represents services toward the licensing process of WUMS).

TOTAL DUE.....\$ 1,226.54

Payment of legal fees for professional services rendered by Cooper & Dunham (Statement dated 2/28/94) from the funds of The University of Mississippi. (This statement represents services and expenses concerning a patent application for a Self-Cleaning Acoustic/Screen Filter System).

TOTAL DUE.....\$ 652.50

Payment of legal fees for professional services rendered by J. T. Martin (Statements dated 4/1/94 and 5/1/94) from the funds of The University of Mississippi. (These statements represent services toward the registration of the mark RECKON).

4/1/94.....\$541.76
5/1/94..... 738.75
TOTAL DUE.....\$ 1,280.51

Payment of legal fees for professional services rendered by William D. Stokes (Statement

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 16, 1994

dated 4/13/94) from the funds of The University of Mississippi. (This statement represents services related to registration of the MUST trademark).

TOTAL DUE.....\$ 500.00

Payment of legal fees for professional services rendered by Vinson & Elkins (Statements dated 1/31/94, 1/31/94 and 3/31/94) from the funds of The University of Mississippi Medical Center. (These statements represent expenses and services concerning the PRRB appeal - FYE 1987, 1982, 1988; PRRB case #8601708 FY 6/30/85; and PRRB appeal - FYE 1987, 1982, 1988, respectively).

1/31/94.....\$ 7,242.90
1/31/94..... 2,696.10
3/31/94..... 12,130.55
TOTAL DUE.....\$22,069.55

Payment of legal fees for professional services rendered by Vinson & Elkins (Statement dated 2/28/94) from the funds of The University of Mississippi Medical Center. (This statement represents services and expenses re: the PRRB Appeal - FYE 1987, 1982, 1988).

TOTAL DUE.....\$20,948.09

Payment of legal fees for professional services rendered by Arter & Hadden (Statement dated 5/12/94) from the funds of Mississippi State University. (This statement represents services and disbursements with regard to handling the FCC application for the construction of a campus radio station).

TOTAL DUE.....\$ 161.97

Payment of legal fees for professional services rendered by Poyner & Spruill (Statement dated 6/9/94) from the funds of The University of Southern Mississippi. (This statement represents expenses incurred in defending the lawsuit styled Matthew Malcolm Monroe v. USM).

TOTAL DUE.....\$ 2,962.68

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 6/13/94) from the funds of The Board of Trustees of State Institutions of Higher Learning. (This statement represents services and expenses incurred in defending the lawsuit styled Ayers v. Fordice).

TOTAL DUE.....\$130,184.56

Payment of legal fees for professional services rendered by Bacon and Thomas (Statement dated 5/9/94) from the funds of The University of Mississippi. (This statement represents services and disbursements concerning a patent application of an Active Noise Control Stethoscope).

TOTAL DUE.....\$ 158.62

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 16, 1994

Payment of legal fees for professional services rendered by Brinig & Bernstein (Statement dated 6/3/94) from the funds of The University of Mississippi. (This statement represents services and disbursements concerning notices of acceptance for filing of the licensing application for WUMS.

TOTAL DUE.....\$ 81.58

Payment of legal fees for professional services rendered by Cooper & Dunham (Statement dated 2/28/94) from the funds of The University of Mississippi. (This statement represents services and expenses regarding patent application for Methods and Compositions for Isolating Taxanes and patent application for the Synthesis and Optical Resolution of the Taxol Side Chain and Related Compounds).

TOTAL DUE.....\$33,450.74

5. Approved Interagency Agreement (Presented by Mr. Luvene, Chair, Legal Committee)

On motion by Mr. Luvene, seconded by Mr. Rushing, and passed **with Mr. Ivey absent and not voting**, it was

RESOLVED, That the Board, on the recommendation of the Legal Committee, hereby approves the Interagency Agreement between the Office of the Attorney General and the Board of Trustees of State Institutions of Higher Learning for the year 1994-1995, for legal services. The contract is shown as **EXHIBIT 1**.

FINANCE/FINANCIAL AID/FOREIGN TRAVEL
Presented by Dr. Lucy K. Lott, Associate Commissioner
for Finance and Planning

On motion by Ms. Baker, seconded by Mr. Crawford, and passed **with Mr. Ivey absent and not voting**, it was

RESOLVED, That the Board hereby approves the following report on Finance/Financial Aid/Foreign Travel, **pending approval of Item #3 (University of Mississippi) by the Office of the Attorney General; and with the exception of Item #21 which was approved by separate motion:**

Alcorn State University

1. Approved contract with the C.V.I. Service Group, Inc. to provide food service for students in the University dining hall for the 1994-95 school year. The C.V.I. Service Group, Inc. will provide 21 meals per student per week at a cost of \$20.46 per student. A copy of the service contract is included in the bound "Board Meeting Agenda, Working File, June 16, 1994," on file in the Board office.

Jackson State University

2. Approved request to contract operation of the University Bookstore. Due to current economic conditions, we find it necessary to privatize our bookstore operation for the upcoming fiscal year.

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 16, 1994

University of Mississippi

3. Pending approval by the Office of the Attorney Genral, approved request and authorized Chancellor to execute the appropriate Promissory Note and Deed of Trust to finance the sale and secure the loan to purchase 26.212 acres of land from Sunburst Bank at the purchase price of \$300,000.

The property is adjacent to the University along State Highway 6 at the southwest border of the campus. The property has been appraised at \$355,000 by Brian W. Pray, Realtor, and \$325,000 by J. Filo Coats, Realtor. The acquisition of this property is important for future expansion of University facilities.

It is proposed to make a down payment of 10 percent of the purchase price at the date of closing, and finance the remainder at Sunburst Bank over a period of ten years, with semi-annual payments of principal, plus interest accrued, on each payment date. It is agreed that interest will be based on a floating prime rate, which is presently at a rate of 7.25 percent.

The source of funding for this acquisition will be from University Forest Lands revenue.

4. Approved the decrease in contractual services by \$199,595 and increase equipment by \$199,595 in super computer budget.

<u>Major Object of Expenditure</u>	<u>Total Budget 1993-94</u>	<u>Budget Revision No. 1 1993-94</u>	<u>Revised Budget</u>
Salaries, Wages & Fringe Benefits	\$ 378,732	\$ -0-	\$ 378,732
Travel & Subsistence	15,000	-0-	15,000
Contractual Services	1,148,356	199,595	948,761
Commodities	7,000	-0-	7,000
Capital Outlay:			
Non Equipment	-0-	-0-	-0-
Equipment	10,000	199,595	209,595
Transfers	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
TOTAL	\$1,559,088	\$ -0-	\$1,559,088

A budget revision is needed to change \$199,595 budgeted as Contractual Services to Equipment in order to purchase an Uninterruptible Power Supply (UPS) facility for the Super Computer Central Site.

University of Mississippi Medical Center

5. Approved request to amend the School of Dentistry policy to require professional liability insurance coverage for sophomore, junior and senior students and to assess an annual premium to be collected with the activities fees effective 1994-95 academic year. The premium for individual students will be \$30.00 annually.
6. Approved request to enter into an agreement with Smith, Rouchon & Associates for past

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 16, 1994

due patient accounts for the University Hospital and Clinics. The agreement is for the period July 1, 1994 through June 30, 1995, not to exceed \$1,300,000.

7. Approved request to enter into an agreement with Valley Innovative Management Services, Inc., to provide food service operation to the University of Mississippi Medical Center. The management contract is for the period July 1, 1994 through June 30, 1995, in the amount of \$16,572 per month or \$198,324 per annum.
8. Approved request to enter into agreements between the University of Mississippi Medical Center and National Healthcare Review, Inc., for the following services:
 1. Provide a revenue management program to maximize the hospital's billing process and revenues to which the hospital is entitled. The fee is 12 monthly installments of \$19,653 or \$235,837 per annum for the period July 1, 1994 through June 30, 1995.
 2. Provide retrospective review of the past eleven months billing in an effort to obtain the hospital additional revenues to which the hospital is entitled. The agreement begins July 1, 1994 through June 30, 1995 not to exceed \$250,000.

The total of the two contracts with National Healthcare Review, Inc. is \$485,837.

9. Approved request to enter contracts between the University Hospital and Clinics and Mississippi Blood Services for the following services:
 1. Provide blood banking services to perform all crossmatch services (excluding the cost of blood products) for the period July 1, 1994 through June 30, 1995 in the amount of \$658,276.56.
 2. Purchase blood and related blood products and provide blood banking services including therapeutic apheresis procedures for the period July 1, 1994 through June 30, 1995 not to exceed \$3,000,000.00.

The total of the two contracts with Mississippi Blood Services will be \$3,658,276.56.

10. Approved request to enter into a clinical equipment services agreement with the ServiceMaster Company. The agreement will guarantee costs for the management of all clinical equipment with the University Hospital. The agreement is for the period July 1, 1994 through June 30, 1995 for the monthly amount of \$33,247 or \$398,964 per annum.
11. Approved request to enter into a package management program with U.S. Counseling Services, Inc., for reducing equipment maintenance cost. The package includes management systems and services, repair data processing and analysis, invoice review and assessment of suitability for payment processing, real time technical assistance and repair information, a maintenance management guide and training for maintenance management. The agreement is for the period July 1, 1994 through June 30, 1995 for an annualized cost of \$1,039,935.
12. Approved request to enter into an agreement with Browning-Ferris Industries of Mississippi, Inc., for waste collection and disposal service. The agreement is for the period July 1, 1994 through June 30, 1995 in the amount of \$145,020.

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 16, 1994

13. Approved request to enter into a medical waste service agreement with River Bay Corporation. The agreement provides removal and destruction/incineration of medical and infectious waste generated at or by the University of Mississippi Medical Center. The agreement is for a two-year period beginning July 1, 1994 through June 30, 1996 at an annual rate of \$103,200 or \$206,400 for the two-year contract.
14. Approved request to enter into an agreement with Medi-File to microfiche medical records on patients who have not been seen at the University Hospital or its clinics within the past five years. The service is for the period July 1, 1994 through June 30, 1995 not to exceed \$324,380.82.
15. Approved request to enter into an agreement with Mississippi Organ Recovery Agency, Inc., to furnish to the University of Mississippi Medical Center human organs for the purpose of transplantation. The agreement is for the period July 1, 1994 through June 30, 1995 and is not to exceed \$980,000.
16. Approved request to enter into a lease agreement between the University of Mississippi Medical Center and Mississippi Organ Recovery Agency, Inc. to lease the second floor and entrance way of the property located at 826R Lakeland Drive, Jackson, Mississippi, consisting of approximately 2,717 square feet. The lease is for the period July 1, 1994 through June 30, 1995 for \$3,000 per month or \$36,000 per annum.
17. Approved request to enter into a sublease agreement between the University of Mississippi Medical Center and University Clinical Associates for the University Medical Pavilion, consisting of approximately 20,997.5 square feet in the existing pavilion and approximately 24,223 square feet in the project under construction. The timing of rental payments is as follows:
 1. For the period July 1, 1994 through December 31, 1994, Associates will pay rent in the amount of \$28,742.54 per month;
 2. For the period January 1, 1995 through December 31, 1995, Associates will pay rent in the amount of \$29,518.59 per month;
 3. For the period January 1, 1996 through December 31, 1996, Associates will pay rent in the amount of \$34,000 per month and beginning January 1, 1977, and thereafter, be subject to a 4% annual increase, with such annual increase to be effective on January 1 of each calendar year commencing with the calendar year 1997 through December 31, 2013.
18. Approved request to enter into a lease agreement with the Weiner Corporation for office space in the Stadium Towers Building, Suite 103 and 302, located at 440 East Woodrow Wilson for the Hypertension Clinic. The timing of rental payments is as follows:
 1. Suite 103 consisting of 1,317 square feet will be for the period July 1, 1994 through December 31, 1994 for a monthly amount of \$1,168.84 or a total of \$7,013.04 for the six months.
 2. Suite 302 consisting of 1,497 square feet will be for the period July 1, 1994 through March 31, 1995 for a monthly amount of \$1,060.37 or a total of \$9,543.37 for the nine months.
19. Approved request to enter into a lease agreement with Hernander Coy McAdory and the

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 16, 1994

University of Mississippi Medical Center for property located at 876 Lakeland Drive, consisting of approximately 6,180 square feet. The timing of rental payments is as follows:

1. For the period July 1, 1994 through June 30, 1995, UMMC will pay rent in the amount of \$7,132.75 per month or \$85,593.00 per annum.
 2. For the period July 1, 1995 through June 30, 1996, UMMC will pay rent in the amount of \$7,379.95 per month or \$88,559.40 per annum.
 3. For the period July 1, 1996 through June 30, 1997, UMMC will pay rent in the amount of \$7,637.45 per month or \$91,649.40 per annum.
20. Approved request to renew lease agreement between Douglas Edward and Diana M. Gorman and the University of Mississippi Medical Center located at 1920 Chadwick Drive, Jackson, Mississippi. The clinic known as West Jackson Family Medical Center is 10,000 square feet at \$6,445 per month or \$77,340 per annum. The lease is for the period September 1, 1994 through August 31, 1995.

System Administration

21. On motion by Mr. Mills, seconded by Mr. Luvene, and passed, **with Mr. Ivey absent and not voting**, it was

RESOLVED, That the Board hereby approves the Final Operating Budgets for FY 1994-95 for the Eight Universities, **with revisions to the budget for Mississippi University for Women to meet the legislative requirements for line items for salary adjustments**. A summary of the Total Operating Budgets is shown as **EXHIBIT 2** with a copy of the full document included in the "Board Meeting Agenda, Working File, June 16, 1994," on file in the Board office.

- 21a. Approved appropriation requests for FY 1995-96, as shown in **EXHIBIT 3**, which reflects approximately an 8 percent increase in General Fund appropriations, level funding on Education Enhancement Funds and no request related to surplus funds. These increases are exclusive of salary adjustments. **(UNANIMOUS CONSENT)**
22. Approved Summit, Mississippi (Pike County) as the practice location for John Felder, D.D.S., effective July 15, 1994. (State Dental Education Loan/Scholarship Program)
23. Approved Water Valley, Mississippi (Yalobusha County) as the practice location for B. Lee Pullen, D.D.S., effective July 1, 1994. (State Dental Education Loan/ Scholarship Program)
24. Approved a four-year residency in Obstetrics/Gynecology at the Arnold Palmer Hospital for Children and Women in Orlando, Florida for William Eric Frohn, M.D., effective July 1, 1994. (State Medical Education Loan/Scholarship Program)
25. Approved a three-year residency in Internal Medicine at the Baptist Montclair Medical Center in Birmingham, Alabama for William E. Kirby, M.D., effective July 1, 1994. (State Medical Education Loan/Scholarship Program)
26. Approved a three-year residency in Internal Medicine at the University of Mississippi Medical Center for John C. Brooks, M.D., effective July 1, 1994. (State Medical

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 16, 1994

Education Loan/Scholarship Program)

27. Approved Boston, Massachusetts as the practice location for Fred Michael Cutrer, M.D., effective July 1, 1994. (Special Medical Education Loan/Scholarship Program)
28. Approved a three-year residency in Family Practice at UAMS-AHEC-Pine Bluff for Candace R. Stewart, D.O., effective June 25, 1994. (Graduate and Professional Degree Loan/Scholarship Program)

29. **Approved Foreign Travel Requests.**

(Mississippi State University)

Burkett, Sandra Price	Oxford, England
Giallourakis, Michael C.	Mexico City, Mexico
Gilmer, R.H., Jr.	Caracus, Venezuela
Harpole, Sandra H.	Indonesia, Sumatra
Keirs, Robert W.	Brescia, Italy
Kirkland, Robert L.	Ontario, Canada
Lopez, Ana Maria H.	Santiago de Compostela, Spain
Malone, Gerald W.	Montreal, Quebec, Canada
Marino, Paul	Machester, England
Martin, James H.	Melbourne, Australia
McClung, William A.	Lisbon, Portugal
Reinschmiedt, Lynn L.	Toronto, Canada
Shivaji, Ratnasingham	Edinburgh, Scotland
Stephens, Barry C.	Guam
Sullivan, Michel J.	Potenza, Italy
Taylor, Clayborne D.	Wroclaw, Poland
Taylor, Fred W.	Melbourne, Australia and Rotorua New Zealand
Thompson, Paul G.	Lima, Peru
Wolverton, Robert E.	Nice, France
Zhang, Hongzheng	Montreal, Quebec

(University of Mississippi)

George A. Everett, Jr.	Berlin, Germany
Melvin Arrington, Jr.	Merida and Yucatan, Mexico
Dennis A. Frate	Ottawa, Canada
J. Robert Woolsey	Moscow, Russia
James J. Reidy	Glasgow, Scotland
Kenneth B. Roberts	Nova Scotia, Canada
Jay Hale	Jena and Frankfort, Germany
L. Marvin Overby	Montreal, Canada
Dan Landis	Jerusalem, Israel
Alpana N. Joshi	Halifax, Nova Scotia, Canada
H. Dale Abadie	Jena, Germany and Paris, France
Ikhlas Khan	Halifax, Nova Scotia, Canada
Jairo Kenupp Bastos	Halifax, Nova Scotia, Canada
Hala N. Elsohly	Halifax, Nova Scotia, Canada

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 16, 1994

Michael R. Dingerson	Moscow, Russia
James D. McChesney	Halifax, Nova Scotia, Canada
Mahmoud A. Elsohly	Cairo, Egypt
James A. Kushlan	Vienna, Austria
Kees Gispen	Bath, England
Chuck Dunbar	Halifax, Nova Scotia, Canada
Lois Jean Wardell	Halifax, Nova Scotia, Canada
Ben F. Fisher	London and Bath; Great Britain

(University of Mississippi Medical Center)

Hans-George O. Bock	Montreal, Canada
Jonathan B. Chaires	Aussois, France
Alan E. Freeland	Vancouver, British Columbia, Bangkok, Thailand
Valee Harisdangkul	Bangkok, Thailand
A. Arturo Leis	Innsbruk, Austria
Craig J. Lobb	Wageningen, Netherlands
Stephanie C. Smith	Montreal, Canada
T. Narain Srivastava	Berlin, Germany
Keith P. Melancon (UC)	Berlin, Germany

(University of Southern Mississippi)

Angela Ball	London, England
Tyrone Black	London, England
C.A. Brunner	Barbados and Canary Islands
Colleen Cameron	Montreal, Canada
Margaret Carlin	London, England
Joy Greiner	London, England
Anselm Griffin	Budapest, Hungary
Kim Herzinger	London, England
Aubrey K. Lucas (UC)	St. Petersburg, Russia
Robin Overstreet	Vancouver, British Columbia
Ziv Sirkes	Rehovot, Israel
Charles Tardy	London, England
Shelby Thames	Catamarca, Argentina
Joan Traylor	London, England
Alvin Williams	London, England

FACILITIES

Presented by Dr. Ann Homer Cook for Mr. John Bowman, Assistant Commissioner
of Construction and Physical Affairs

On motion by Ms. Baker, seconded by Mr. Nicholson, and passed with **Mr. Ivey absent and not voting**, it was

RESOLVED, That the Board hereby approves the following report on Facilities, **with the amendment on Item #6 for Mississippi Valley State University**.

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 16, 1994

Alcorn State University

1. Approved initiation of a project to study the structure of Oakland Chapel, #201-117 and the appointment of Spencer-Engineering, Consultants, Inc. as project professional.

Delta State University

2. Approved initiation of project #202-139 Archives 1994 and Appointemnt of Dardaman-Jones, Ltd., as Project Consultant for the Archives Building. Funds are available in H.B. No. 1872 (1994). **(UNANIMOUS CONSENT)**
3. Approved initiation of a project for the Hangar Addition #202-112. The funds are available in the amount of \$90,000 for construction from the Federal Aviation Administration.
4. Approved initiation of a project for Wyatt Hall Repair, #202-113. The funds are available in the amount of \$85,000 from H.B. 1872.
5. Approved the bids and award of contract to the low bidder, W.C. Ray Construction in the amount of \$22,830.12 for Wyatt Hall Repair, #202-113. The funds are available from H.B. 1872.

Jackson State University

6. Approved request to contract Management Consulting Services for Physical Plant. As a result of the numerous construction projects, deferred maintenance on plant facilities, and the general upkeep of the University facilities, we find it necessary to enhance our physical plant operation by contracting management consulting services.
7. Approved request of substantial completion for University Park Auditorium. The retinage for this project will cover the cost if a new contractor is needed.
8. Approved Change Order #1 in the amount of \$4,595 for T.B. Ellis Addition, GS #103-135. The change order will remove and replace existing wet soil over the entire area of the addition. Funds are available in the project budget.
9. Approved Change Order #7 which will add 70 calendar days to the contract time for GS #103-118, University Park. There will be no change in the contract amount.

Mississippi State University

10. Approved request to name the recently completed food processing plant the Ammerman-Hearnsberger Food Processing Plant. The building will be named in honor of Dr. Gale Ammerman and Dr. James Hearnsberger.
11. Approved request of contract documents for IHL 205-146. Comprehensive Assistive Technology Center and authorize the university to advertise and receive bids. Funds are available from Mississippi Department of Rehabilitative Services in the amount of \$2,076,466 and matching funds of \$515,309 will be provided by the Mississippi State

University Office of Research and \$500,000 from the Longest Student Health Center. The project budget has been established at \$3,091,775. Contract documents are on file in the

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 16, 1994

Board's Office of Construction and Physical Affairs.

Mississippi Valley State University

12. Approved an agreement with Delta Electric Power Association and MVSU. Due to an expanding need for additional electrical power, it is necessary for Delta Electric Power Association to construct additional facilities to serve the added load. The requested customer's contribution according to this agreement for MVSU will be billed in equal increments over a sixty-month period. This will allow MVSU to avoid a front end lump sum payment.

Amendment: This item was approved pending negotiation by Commissioner Cleere and Dr. Sutton.

13. Approved the transfer of \$50,000 to the Bureau of Buildings, Grounds and Real Property Management to enable the award of contract for Fielding Wright Renovation, GS #106-145.

University of Mississippi Medical Center

14. Approved bids and award of contract to Sunbelt General Contractors, the low bidder for Pharmacology Department Revisions - Phase II, #209-231A, in the amount of \$183,000.00. Funds are available in the project budget. Source of funds: Indirect Cost Recovery from Grants. A certified bid tabulation is on file in the Board's Office of Construction and Physical Affairs.
15. Approved contract documents for GS #109-148, Kitchen Renovations, and approved advertising and receipt of bids from the Bureau of Building, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$726,971.29. Source of funds: S.B. 3057, Laws of 1992 ('93 98M Bond)

Contract documents have been reviewed and approved by Physical Plant.

16. Approved the contract documents and advertisement for receipt of bids for SO46 Renovations, #209-306. Funds are available in the project budget.
17. Approved the initiation of an in-house project for Heart Station Renovations, #209-320. Funds are available in the amount of \$36,000 from Hospital Patient Revenue.
18. Approved Change Order #24 in the amount of \$35,658 with no increase in contract time for Laboratory Research Building, #209-175. The change will allow for owner requested changes. The funding sources for this project are Medical Center Educational Building Corporation Bonds, and Indirect Cost Recovery.

System Administration

19. Facilities Summary. Facilities Summary items were approved under appropriate institutional headings.

PRESIDENTS' COUNCIL

Presented by Dr. James E. Lyons, Sr.

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

June 16, 1994

The Presidents' Council met at 1:00 p.m., June 15, 1994, in the Trustees Board Room of the Education and Research Center, Jackson, Mississippi. The following business was discussed:

1. Employee health benefits
2. Marketing of public higher education. **(Ms. Garrett thanked the Presidents' Council for making this item a concern.)**

PRESIDENTS' REPORTS

The following institutional executive officers presented reports: Dr. Aubrey Lucas, University of Southern Mississippi; Dr. Gerald Walton for Dr. R. Gerald Turner, University of Mississippi; Dr. William Sutton, Mississippi Valley State University; Dr. Clyda Stokes Rent, Mississippi University for Women; Dr. Donald Zacharias, Mississippi State University; Dr. James Lyons, Sr., Jackson State University; Dr. Kent Wyatt, Delta State University; and Dr. Walter Washington, Alcorn State University. Also reporting were Dr. Rodney Foil, Vice President for Agriculture, Forestry, and Veterinary Medicine, Mississippi State University; and Dr. Norman Nelson, Vice Chancellor for Health Affairs, University of Mississippi Medical Center.

RETIREMENT OF DR. WALTER WASHINGTON, PRESIDENT ALCORN STATE UNIVERSITY

On behalf of the Board, Ms. Miller expressed gratitude and appreciation to Dr. Washington for his contributions to higher education and for his leadership at Alcorn State University with a quote borrowed from Senator John Stennis, "You have plowed a straight furrow to the end of the row." Dr. Washington will retire on June 30, 1994.

Dr. Washington thanked the Board, IHL staff, presidents, and all who planned and attended a dinner held in his honor on June 15. Dr. Washington's farewell was his signature statement, "Everything is very well at Alcorn."

OTHER BUSINESS/ANNOUNCEMENTS

- Ms. Miller thanked the Presidents' Council, Dr. Aubrey Lucas, and Dr. Ann Homer Cook and her staff for their work on Dr. Washington's retirement dinner.
- Commissioner Cleere stated that the Faculty Activity Report would be mailed to Board members.

APPEARANCES/RECOGNITIONS

1. Mr. Carl Nicholson introduced his wife, Susan and daughter, Courtney.
2. Commissioner Cleere introduced Ms. Dottie Canzonari, who will retire as receptionist on July 1, 1994, and introduced her replacement, Ms. Ophelia Amos.

Dr. Cleere expressed his appreciation to Ms. Canzonari for her service to IHL and welcomed Ms. Amos to the Ninth Floor.

3. University of Southern Mississippi:

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

June 16, 1994

Dr. Vivian Carver, Incoming Chair, Faculty Senate
Dr. Dick Conville, Outgoing Chair, Faculty Senate
Dr. Nancy Kaul, President-Elect, Faculty Senate
Dr. Gail Russell, President, Faculty Senate
Ms. Nikki Mautee, Hattiesburg American

4. Dr. Nathaniel Bocclair, Vice President for Academic Affairs
Mississippi Valley State University (Retirement)
5. Dr. Gerald Walton, Interim Vice Chancellor for Academic Affairs
University of Mississippi
6. Dr. James G. Hollandsworth, Jr., Assistant Commissioner for Academic Affairs
Institutions of Higher Learning (Associate Vice President for Academic Affairs,
University of Southern Mississippi, who will replace Ms. Janace Goree, at expiration of
her contract)
7. Dr. Larry LeFlore, Associate Vice President of Academic Affairs
University of Southern Mississippi (Replaces Dr. Hollandsworth)
8. Dr. Leroy Boyd, Chair of Faculty Senate and Professor Animal
and Dairy Science, Mississippi State University
9. Dr. Glenda Baskin, Dean of the School of Business, Jackson State University

EXECUTIVE SESSION

On motion by Mr. Crosthwait, seconded by Mr. Hickman, and passed **with Mr. Ivey absent and not voting**, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Crawford, seconded by Ms. Baker, and passed **with Mr. Ivey absent and not voting**, the Board voted to go into Executive Session for the reason later reported by the President in Open Session and stated in these minutes.

The President reopened the meeting and announced that the Board had voted to go into Executive Session to: **Discuss Ayers case trial proceedings and legal strategy.**

In Executive Session, the Board **took no action** which was later reported by the President in Open Session.

On motion by Dr. Pennington, seconded by Ms. Baker, **with Mr. Ivey absent and not voting**, the Board voted to return to Open Session.

Persons attending the Executive Session were:

Members of the Board: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Ms. Ricki R. Garrett, Mr. James W. Luvene, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Dr. Cass Pennington, and Mr. Sidney L. Rushing. Mr. J. Marlin Ivey was absent.

Board Administrative Staff: Dr. W. Ray Cleere, Commissioner; Dr. Ann Homer Cook, Associate Commissioner and Executive Secretary; and Dr. Charles Pickett, Associate Commissioner for Academic Affairs.

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 16, 1994

Office of the Attorney General: Mr. Lloyd Arnold, Assistant Attorney General; and Mr. Robert Jenkins, Special Assistant Attorney General.

ADJOURNMENT

There being no further business to come before the Board, on motion by Mr. Mills, seconded by Mr. Luvene, and passed **with Mr. Ivey absent and not voting**, the Board voted to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

Associate Commissioner/Executive Secretary, Board of Trustees of
State Institutions of Higher Learning

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 16, 1994

EXHIBITS

- | | |
|------------------|--|
| EXHIBIT 1 | Interagency Agreement - Office of the Attorney General and Board of Trustees of State Institutions of Higher Learning |
| EXHIBIT 2 | Summary of Total Operating Budgets |
| EXHIBIT 3 | Appropriation Request, 1995-1996. |